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**TOWN OF SIDNEY**

**MINUTES OF SPECIAL COUNCIL MEETING**  
**Wednesday, February 6, 2019**  
**Council Chambers**

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**PRESENT:** Mayor C. McNeil-Smith  
Councillors: S. Duncan, S. Garnett, T. O’Keeffe, C. Rintoul and P. Wainwright

**ABSENT:** Councillor B. Fallot

**Staff:** R. Humble, Chief Administrative Officer  
A. Hicik, Director of Corporate Services  
S. Nelson, Corporate Officer

**1. CALL TO ORDER**

The mayor called the meeting to order at 3:32 p.m.

**2. APPROVAL OF AGENDA**

2019.09.052 Moved by Councillor P. Wainwright, seconded by Councillor S. Garnett, that the agenda be approved as presented.

**MOTION CARRIED UNANIMOUSLY**

**3. MOTION TO GO “IN-CAMERA” (CLOSED MEETING)**

2019.09.53 Moved by Councillor S. Garnett, seconded by Councillor P. Wainwright, that it is in the opinion of Council that the public interest requires that persons other than members of the Council and Officers be excluded from the meeting to consider confidential matters relating to strategic planning, pursuant to section 90.1 (l) of the *Community Charter* and that the Council continue the meeting in closed session.

**MOTION CARRIED UNANIMOUSLY**

**4. ADJOURNMENT**

2019.09.54 Moved by Councillor S. Garnett, seconded by Councillor S. Duncan, that the meeting be adjourned at 3:34 p.m.

**MOTION CARRIED UNANIMOUSLY**

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MAYOR

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CORPORATE OFFICER